

Information Technology Investment Board

**Wednesday, April 13, 2005
1:00 p.m. – 4:00 p.m.**

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – The Honorable Eugene J. Huang, Chairman
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of February 9, 2005 Minutes
- III. CIO Report – *Lem Stewart, Chief Information Officer of the Commonwealth*
 - Enterprise Business Architecture – *Paul Lubic, VITA Strategic Management Services Directorate*
- IV. Council on Virginia's Future – *Ric Brown, Department of Planning and Budget*
Jane Kusiak, Office of the Governor
- V. 2005 Recommended Technology Investment Projects (RTIP) Report
– *Constance Scott, VITA Strategic Management Services Directorate*
- VI. Committee Reports
 - a. *Legislative Review – Jimmy Hazel, Chairperson*
 - b. *IT Project Review – Jim McGuirk, Chairperson*
 - c. *Finance and Audit – Scott Pattison, Chairperson*
- VII. Other Business
- VIII. Public Comment
- IX. Executive Session
- *PPEA Update*
- X. Adjourn